

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

V.

CESAR CRUZ,

**Defendant.**

CASE NO. 20-158-RSL

## **DETENTION ORDER**

The Court conducted a detention hearing under 18 U.S.C. § 3142(f) and finds there are no conditions which the defendant can meet which would reasonably assure the defendant's appearance as required or the safety of any other person and the community.

## **FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION**

Defendant is charged with Distribution of Methamphetamine and Possession of Controlled Substances with Intent to Distribute. The charges carry a presumption of detention which the Court finds defendant has failed to overcome. In defendant's favor are a lack of criminal history and ties to the community and family support. However, the government proffered information that establish the case against defendant is strong, the charges involved extensive criminal activity over an extended period of time and that at least several family members have either turned a blind eye to defendant's alleged criminal activities or have assisted him in some way.

1       The government proffered evidence defendant has engaged in large scale drug trafficking  
2 since at least 2018. He is allegedly a source and distributor of controlled substances to criminal  
3 gangs, travels to California to obtain drugs and also provides guns in exchange for drugs. Over  
4 the last two years defendant has purchased 26 firearms, four of which were located at his  
5 residence when searched. Law enforcement discovered several of the firearms defendant  
6 purchased were used in crimes, shortly after purchase, in California, Mexico and Western  
7 Washington.

8           Law enforcement originally began investigating defendant with the aid of a confidential  
9 informant (CI). However, the allegations also involve evidence obtained directly by law  
10 enforcement officers. A law enforcement officer purchased a substantial amount of controlled  
11 substances directly from defendant; defendant's his travels to California were tracked via a GPS  
12 tracking device; Law enforcement stopped defendant on one of his trips as he returned from  
13 California and discovered a substantial amount of controlled substances in his car. Further law  
14 enforcement stopped defendant this year as he was on his way to California and discovered  
15 \$124,000 in cash is his car. When arrested this October, defendant had \$27,000 in cash and four  
16 firearms. Although defendant has not worked for several years, he has now on more than one  
17 occasion possessed substantial amount of cash.

18           Having considered the nature of the offense, the severity of offense and strength of the  
19 evidence, and defendant's ties to the community and personal characteristics, the Court  
20 concludes defendant poses a risk to the community and should be detained.

21           It is therefore **ORDERED**:

(1) Defendant shall be detained pending trial and committed to the custody of the Attorney General for confinement in a correctional facility separate, to the extent practicable, from persons awaiting or serving sentences, or being held in custody pending appeal;

(2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;

(3) On order of a court of the United States or on request of an attorney for the Government, the person in charge of the correctional facility in which Defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and

(4) The Clerk shall provide copies of this order to all counsel, the United States Marshal, and to the United States Probation and Pretrial Services Officer.

DATED this 7<sup>th</sup> day of October, 2020

  
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BRIAN A. TSUCHIDA  
Chief United States Magistrate Judge